



PARKS & RECREATION AND HARBOR COMMISSION

May 7, 2019

20 ALLEN STREET (FORMER ST. JOSEPH'S SCHOOL)

5:30PM

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of April 2, 2019 Meeting (attachment)
*waive the reading, approve the minutes and place them on file
 - B. Action Item: Approval of Sound Waiver, CPA Site Solutions (attachment)
*waive the reading, approve the request and place on file
 - C. Communication Item: Proposed Bike Park at Leddy, Franny Seguin, Burlington Resident (attachment)
*waive the reading, accept the communication and place it on file
- III. Action Item: (15 min.) Request for Community Event at Pomeroy Park, Erin Malone, Owner of Momo's Market, Willard Street (attachment)
- IV. Public Forum: (Time Certain 6:00PM)
- V. Information Item: (15 min.) Update on Burlington Greenway Phase 3a, Jon Adams-Kollitz, Parks Project Coordinator, BPRW (verbal)
- VI. Action Item: (10 Min.) Request for Conservation Funds, Arms Forest, Cindi Wight, Director, BPRW (attachment)
- VII. Action Item: (10 min.) Water Works Park Naming, Cindi Wight, Director, BPRW (attachment)
- VIII. Action Item: (25 min.) Approval of General Fund and Capital Budgets for FY20, Cindi Wight, Director, BPRW (attachment)
- IX. Information Item: (10 min.) Self-Assessment of Director, Cindi Wight, Director, BPRW (attachment)
- X. Discussion Item: (10 min.) 2018-19 Annual Commission Report, Cindi Wight, Director, BPRW (verbal)
- XI. STANDING ITEMS:
 - A. Update on Parks Foundation, John Bossange (verbal)
 - B. Report from Commission on Volunteer Hours (verbal)
- XII. Director's Items
- XIII. Commissioner's Items
- XIV. Adjournment

Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.